

Meeting	Business and Housing Policy Committee
Date and Time	Tuesday, 11th February, 2020 at 6.30 pm.
Venue	King Charles Hall, Guildhall, Winchester

AGENDA

PROCEDURAL ITEMS

- 1. Apologies and Deputy Members**
To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.
- 2. Disclosures of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.

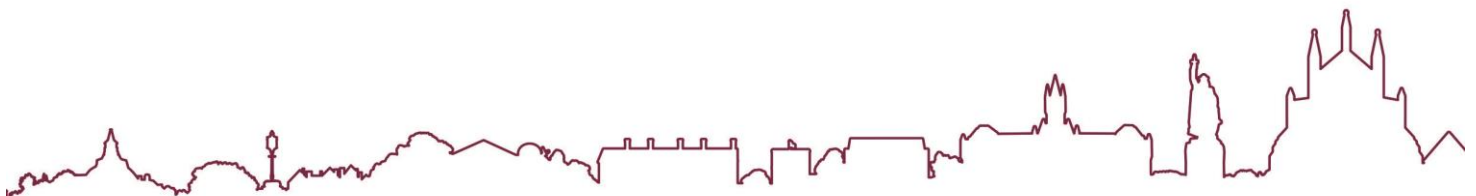
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, and non disclosable interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

- 3. Chairperson's Announcements**
- 4. Minutes of the previous meeting held on 7 October 2019** (Pages 5 - 10)
- 5. To note the Work Programme for 2019/20** (Pages 11 - 14)

BUSINESS ITEMS

- 6. Public Participation**
To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.



7. **Procurement Strategy BHP009** (Pages 15 - 26)
8. **Revision and update of Discretionary Housing Payments Policy BHP012**
(Pages 27 - 56)
9. **Review of downsizing incentive scheme - Presentation (to follow)**
10. **Hampshire Home Choice Policy - Presentation** (Pages 57 - 68)
11. **Fire Safety in Council Housing Strategy - Presentation** (Pages 69 - 76)

Lisa Kirkman
Strategic Director: Resources and Monitoring Officer

Members of the public are able to easily access all of the papers for this meeting by opening the QR Code reader on your phone or tablet. Hold your device over the QR Code below so that it's clearly visible within your screen and you will be redirected to the agenda pack.



3 February 2020

Agenda Contact: Dave Shaw, Senior Democratic Services Officer
Tel: 01962 848 221 Email: dshaw@winchester.gov.uk

**With the exception of exempt items, Agenda, reports and previous minutes are available on the Council's Website www.winchester.gov.uk*

MEMBERSHIP

Chairperson: Hiscock (Liberal Democrats)

Vice-Chairperson: Rutter (Liberal Democrats)

Conservatives
Humby
Lumby
Scott

Liberal Democrats
Craske
Gottlieb

Deputy Members

Godfrey and Horrill

Bronk and Clear

Quorum = 3 members

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

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